Agenda

City Council

Regular Session

MONDAY
September 16, 2013

8:00 – 10:00 p.m.
Council Chambers (1E-126)

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) National Citizenship Day Proclamation	PARKS Patrick Foran	2-1
3.	Communications: Written and Oral		
	Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.*		
4.	Reports of Community Council, Boards and Commissions		
5.	Report of the City Manager		
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 at least 48 hours in advance. Assisted Listening Devices are also available upon request.

City of Bellevue

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8.	Consent Calendar		
	(a) Minutes of January 24-26, 2013 Special Meeting - Council Retreat Minutes of July 31, 2013 Special Meeting		8a-1
	(b) Resolution No. 8624 authorizing execution of a purchasing agreement with Pierce Manufacturing, Inc., in an amount not to exceed $3,670,248.37, to purchase two triple combination pumper trucks and two tracker-drawn aerial (ladder) trucks for Fire Department use.	CIVIC	8-1
	(c) Resolution No. 8625 authorizing: 1) execution by the 401(a) Plan Committee Chair of Amendment No. 4 to the 401(a) Money Purchase Plan terminating said Plan; and 2) the 401(a) Plan Committee Chair to take all other necessary or appropriate actions to terminate the Plan.	HR	8-7
	(d) Resolution No. 8626 authorizing execution of a two-year service agreement with Integra Telecom, with two one-year options to renew, in an amount not to exceed a total of $403,000, to provide consolidated Telecommunications and Internet services.	ITD	8-13
	(e) Ordinance No. 6125 amending Ordinance No. 6083 to reflect the amendment of the 2013 and 2014 grant amounts to Congregations for the Homeless – Drop In Center, in an amount not to exceed $49,450.	PARKS	8-17
	(f) Resolution No. 8627 authorizing execution of a professional services agreement with MacLeod Reckord Landscape Architects, in an amount not to exceed $879,494, for landscape architectural, engineering, and site design services to complete an additional construction phase of the Bellevue Downtown Park. *(This project is funded through 2008 Parks & Natural Areas Levy.)*	PARKS	8-47

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(g)	Motion to waive a minor bid irregularity and award Bid No. 13179 to Prime Electric, as the lowest responsible bidder, in the amount of $253,806.15, to provide and install an Audio/Video (AV) System in the Bellevue Youth Theatre (BYT) at Crossroads Community Park. *(This project is funded through 2008 Parks & Natural Areas Levy.)*	PARKS	8-57
(h)	Resolution No. 8628 authorizing execution of a Parking Lot Easement Agreement with Advanta Office Holdings LLC for offsite parking to support Bellevue Airfield Park.	PARKS	8-65
(i)	Ordinance No. 6126 authorizing execution of an amended Interlocal Agreement with the Bellevue School District for the assignment of a maximum of six School Resource Officers (SRO) to be stationed at Bellevue high and middle schools during the 2013-2014 school year; amending the 2013-2014 General Fund revenue budget by $167,787; and adding an officer FTE to the Police Department authorized Patrol position total as backfill for the SRO.	POL	8-73
(j)	Motion to extend the existing Eastside Transportation Partnership (ETP) Agreement to the end of 2015.	TRANS	8-79
(k)	Resolution No. 8629 authorizing execution of Amendment #4 to the Interlocal Agreement between the Washington State Department of Transportation (WSDOT), for the acquisition of rights-of-way for pedestrian and bicycle improvements along Northup Way (GCA 6668, SR 520 Interim Regional Pedestrian and Bicycle Path).	TRANS	8-91
(l)	Motion to award Bid No. 13095, Mid-Block Crossing, NE 8th Street at Crossroads Park to NPM Construction Co., as the lowest responsive and responsible bidder, in the amount of $205,968.50 (CIP Plan No. PW-M-2).	TRANS	8-101

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(m)	Resolution No. 8630 authorizing approval of payment in the amount of $45,434.51 for a Release of All Claims in final settlement of a claim against the City for property damage to the Morrison residence caused by a wastewater system failure.	UTIL	8-107
(n)	Resolution No. 8631 authorizing the City Manager or his designee to execute a First Amendment to the Interlocal Agreement between a Coalition of Government Agencies consisting of Auburn, Bainbridge Island, Bellevue, Bothell, Bremerton, Burlington, Camas, Des Moines, Everett, Ferndale, Issaquah, Kelso, Kent, Kirkland, Longview, Lynnwood, Mount Vernon, Poulsbo, Renton, Sammamish, SeaTac, Snoqualmie, Sumner and Cowlitz County related to joint administration of and cost-sharing for legal representation to challenge the Phase II National Pollutant Discharge Elimination System ("NPDES") Permit issued on August 1, 2012, and authorizing execution of an Amendment to the Agreement for Professional Services between the City of Bellevue as lead agency for the Coalition and Foster Pepper PLLC, for a total contract amount of $635,000 for fees and costs associated with legal challenges to the NPDES Phase II Permit issued by the State Department of Ecology	CAO	8-111

9. Public Hearings

10. Land Use

(a)	*Consideration of the application of **Nat Franklin (Kelsey Creek Center)** seeks to expand the list of allowed Service uses approved at the site and to modify the procedure for allowing certain Recreation uses. The amendment would permit uses of less than 10,000 square feet for personal services, finance, insurance and real estate. No changes to development standards applicable to the Community Business District, Community Retail Design District, or Transition Area Design District are a component of the rezone. No new physical development is sought. The Kelsey Creek Center site is 15.23 acres located at the south east corner of 148th Avenue SE and Main	DSD Carol Helland Elizabeth Stead	10-1

Street, which is located within the jurisdictional area of the East Bellevue Community Council.

Ordinance No. 6127 approving the rezone application of Kelsey Creek Center, LLC, to repeal the prior concomitant agreement, as amended, governing the allowed uses at Kelsey Creek Center and replace it with a new concomitant zoning agreement relating to approximately 16 acres located at the corner of 148th Avenue SE and Main Street, with conditions.

(Council discussed this item on September 9, 2013.

This is a Process III application, the site is located in the East Bellevue Community Council (EBCC) area. Under Process III, the Hearing Examiner makes a recommendation to the City Council, which is the decision-making body. Should Council approve the application, the matter will be heard by the EBCC. Should Council deny the application, the decision is appealable to Superior Court.

The Hearing Examiner recommends Council approval of the amendment.)

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

14. New Business

(a) Review ARCH (A Regional Coalition for Housing) report: *Evaluation of Projects Funded by ARCH Members*; and consider modification of City loan terms for Pacific Inn Apartments.	PCD Chris Salomone Dan Stroh Arthur Sullivan	14-1

15. Executive Session

16. Adjournment